

# 2003 Boards and Commissions Report

Board of Trustees, Technical College District # 26 -  
Lake Washington Technical College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1991

5

21

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

## 7. Summary: Primary Responsibilities:

RCW 28B.50.140: 1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long- and short-range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board of Community and Technical Colleges.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

1) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

62,022

Local/N

2003-2005 Biennium Estimate

61,262

Local/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of local community policy setting; representation and oversight

b) Local issues would not be recognized and addressed properly

c) Public opinion on issues would not be recognized and met.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

RCW 28B.50 Members shall be residents and qualified electors of the college district. Geographic diversity and representation from labor, business women, and racial ethnic minorities.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Dr. L. Michael Metke, Ed.D., President

7/15/03

11605 132nd Avenue NE, Kirkland, WA 98034

425-739-8200

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Land Bank Technical Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

DNR - Board of Natural Resources

1986

3

3

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Provide professional advice and counsel to the board of natural resources regarding land bank sales, purchases, and exchanges involving urban property.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

2) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$ 1,000.00

Resource Management Cost Account

A

2003-2005 Biennium Estimate

\$1,500.00

Resource Management Cost Account

A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Higher costs would result; existing staff can't offer unbiased expertise.

b) Expertise unavailable in other agencies.

c) Loss of professional, independent third-party advice in an area the Board of Natural Resources members lack expertise.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 79.66.070

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor, Superintendent of Public Instruction, and Commissioner of Public Lands.

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

One member qualified by experience and training in matters pertaining to land use planning and real estate, one member qualified by experience and training in public trust matters, and the third member qualified by experience and training in financial matters.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Rodney J. Rennie, Property Manager  
Name and Title

7/24/03  
Date

P.O. Box 47014, Olympia, WA 98504-7014  
Address

(360) 407-3414  
Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Land Management Advisory Council

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Department of Fish and Wildlife

2002

19

6

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Provide recommendations to WDFW on WDFW land management issues.

### 8. Estimated Operating Costs (Boards/Commissions Only)

#### Total Costs

#### Sources of Funds

3) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$5,312

General Fund -- State  
A

2003-2005 Biennium Estimate

\$8,000

General Fund -- State  
A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Less public review and public involvement in agency land management decisions.

b) Loss of knowledge about specific goals, objectives and policies for WDFW lands and user/constituent support

c) Less public support and more uncertainty about decisions affect on various WDFW user groups and other constituencies

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 77.04.012

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority:

Director, Washington Department of Fish and Wildlife

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

None

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Mark Quinn  
Lands Division Manager  
Wildlife Program

9-04-03

Washington Department of Fish and Wildlife  
600 Capitol Way North  
Olympia, WA 98501-1091

902 2402

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Washington State Law and Justice Advisory Council

Law and Justice Advisory Council

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Department of Corrections

1994

37

10

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

This Council serves Washington State by promoting efficiency and effectiveness within both the local and state-wide justice system. The Council not only fosters coordinated relationships between local Law and Justice Councils, state agencies, and the community but also provides a state-wide forum to identify and address issues of mutual concerns related to the criminal justice system. This occurs by the Council's role in providing enhanced communication and information exchanges, as well as by offering the technical assistance on multiple levels.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

4) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

100,000

GF-S -- A

2003-2005 Biennium Estimate

100,000

GF-S -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Statewide criminal justice system issues would be addressed in a fragmented fashion.

b) Less cooperation among criminal justice system entities and programs.

c) Potential for less service to be provided. Would lose this unique statewide forum for dealing with issues.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.030 (Secretary's Authority)

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

County sheriffs, county prosecuting attorneys, county and legislative authorities, and jail administrators.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patria N. Robinson-Martin, Chief of Staff

07/23/2003

Post Office box 41101, Olympia, Washington 98504-1101

360-753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Board on Law Enforcement Training Standards & Education

1. Board/Commission Name (B/C)	2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>		
Washington State Criminal Justice Training Commission	1997	13	12
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

By decree of the legislature, the Board shall review and recommend to the Criminal Justice Training Commission (CJTC) programs and standards for the training and education of law enforcement personnel within their specific purview.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds
		5) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	14,000	Public Safety & Education Account-State/A
2003-2005 Biennium Estimate	14,664	Public Safety & Education Account-State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- |  |  |   |
|--|--|---|
| a) The duties could be assigned to staff; however, this group represents the customers served by the Commission and is necessary to reach our mission. | b) There is no other agency which could perform this function. | c) Valuable input, feedback, support, and advice would be eliminated as resources for the Commission. |
|--|--|---|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.101.310

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: The Commission is the final appointing authority.

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Three members which represent county law enforcement agencies, at least two of whom must be incumbent sheriffs; three must represent city police agencies, at least two of whom must be incumbent police chiefs, one of whom shall be from a city under five thousand; one must represent community colleges; one must represent the four-year colleges and universities; four must represent the council of police officers, two of whom must be the training officers and one must represent tribal law enforcement in Washington. The sheriffs and police chiefs must come from recommendations by the Washington Association of Sheriffs and Police Chiefs (WASPC) and the four officers must come from recommendations by the Council of Police Officers.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Michael D. Parsons, Executive Director	07/17/2003	19010 1 <sup>st</sup> Avenue South, Burien, WA 98148	(206) 835-7347
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Legislative Building Rehabilitation Oversight Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Legislature

2000

4

5

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

In conjunction with the State Capitol Committee advises the department on the rehabilitation of the Legislative Building.

### 8. Estimated Operating Costs (Boards/Commissions Only)

#### Total Costs

#### Sources of Funds

6) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

20,438

Capitol Historical District Account -- A

2003-2005 Biennium Estimate

20,000

Capitol Historical District Account -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Oversight committee provides for legislative participation in policy making related to the scope, schedule, and budget of the rehabilitation of the Legislative Building. There is no alternative method for their participation.

b) This is a legislative policy function that cannot be performed by a state agency.

c) The committee is not permanently established in law, so it will be reconsidered for continuation in the biennial budget process.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

2000 Supplemental Budget (HB 5321), 2001-03 Capital Budget

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Legislative Leadership

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

### 16. Required Representation:

Two members each from the House of Representatives and the Senate.

17. Federal or other mandates:

None.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patricia McLain, Project Director

8/28/03

General Administration, POB 41019

360-902-0979

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Lewis and Clark Bicentennial Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Historical Society

1999

15

6

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The committee shall coordinate and provide guidance to Washington's observance of the bicentennial.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

7) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$14,840

State General Fund

A

2003-2005 Biennium Estimate

\$20,000

State General Fund

A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The citizen, Native American, and legislative component of the committee would be unrepresented.

b) The observance of the bicentennial is a significant event in the history of the state and it would be unsuitably placed in any agency other than the primary heritage agency of the state.

c) The state would miss a significant heritage, tourism and economic development opportunity. The society would be neglectful of its duties as stated in RCW 27.34.070(d).

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 27.34.342-346

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Six citizens, three being from enrolled members of a Washington Indian Tribe; President of the Washington State History Society Board of Trustees; Director of State Parks and Recreation Commission; Secretary of Department of Transportation; Director of the Department of Community Trade and Economic Development; four members of the Legislature, one from each caucus in the senate and the house; the Chair of the Lewis and Clark Trail Advisory Committee.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Marie DeLong  
Administrative Officer

7/7/03

1911 Pacific Avenue  
Tacoma, WA 98402-3109

253-798-5901

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Licensed Counselor Advisory Committee

Mental Health Quality Assurance Council

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Washington State Department of Health

2001

9

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To advise the Secretary of Health on matters relating to minimum standards of education, experience and examination to practice as a licensed mental health counselor, licensed marriage and family therapist and licensed social worker.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

8) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$905,205

1) Health Professions Account

2) A

2003-2005 Biennium Estimate

\$905,205

1) Health Professions Account

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The impact of losing committee direct technical input and cooperative working relationships with staff would be increased staff time at the expense of other priority areas, need to pay for technical expertise not available on staff, increased time to reach decisions, more time required of stakeholders for their participation, and the possibility that rural and less represented areas may lose their voice in agency decisions.

b) Professional knowledge and expertise would be lost. Most likely agency is the Department of Licensing.

c) Agency would need to find technical advice elsewhere.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.225 and WAC 246-809

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

2 licensed mental health counselors, 2 licensed marriage and family therapists, 2 licensed social workers, and three consumer members.

17. Federal or other mandates:

RCW 18.130, RCW 24.44, RCW 43.24

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Traci Black, Health Services Consultant

7-17-03

P.O. Box 47869 Olympia, WA 98504-7869

(360) 236-4917

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Liquor Control Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1933

3

300 est.

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Total authority for regulating, licensing and enforcing alcohol beverage licenses, laws and associated regulations. Oversees the retail sales outlets for distilled spirits package sales. Determines package requirements for alcohol beverages sold within the state and monitors manufacturers' adherence to quality standards of all alcohol beverage products. Responsible for collection and distribution of taxes associated with alcohol beverages; excess funds resulting from Board sales and license fees and penalties. Responsible for the enforcement of the laws pertaining to liquor and tobacco taxes.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

9) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$942,600

Liquor Revolving Fund "A"

2003-2005 Biennium Estimate

\$889,900

Liquor Revolving Fund "A"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Impartial decisions on licensing and liquor and tobacco cases could be lost if the power were to be vested in one individual.

b) No other agency within state government has the same type of functions or roles as the Liquor Control Board. Prior legislative studies and Citizen's Task Forces have indicated desirability of retaining agency's status quo.

c) Alcohol beverage control and regulation would not be present within the state, major loss in revenues and license files.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 66.08.012

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

None

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Rick Garza, Deputy Administrative Director

July 24, 2003

PO Box 43080, Olympia WA 98504-3080

360-664-1650

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Local Agency Guideline Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

WSDOT

1985

15

4

3. Agency to which B/C reports

Year B/C was  
established

Number of  
members

Number of meetings last  
biennium

### 7. Summary: Primary Responsibilities:

Advise on the format and content of the Local Agency guidelines, a guide to assist agencies in successfully competing for, and utilizing federal transportation funds.

8. Estimated Operating Costs  
(Boards/Commissions Only)

Total  
Costs

Sources of Funds  
Enter fund sources, e.g., G.F. State, State Building Code  
Account, etc.  
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

0.00

Fund 108 - Motor Vehicle Account  
"A"

2003-2005 Biennium Estimate

0.00

Fund 108 - Motor Vehicle Account  
"A"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Local agency input would be difficult to obtain.

b) Cannot be transferred. Federal funds given only to DOT for the local agency guide.

c) Guidelines would be published without agency input on policy formulation, which would diminish the effectiveness of guidelines.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

none

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Representatives are appointed by the advisory committee or the Director of H&LP

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

### Required Representation:

Five city, five county and five other.

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Kathleen Davis, Highways & Local Programs

7-22-03

PO Box 47390, Olympia, WA 98504

360-705-7871

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Local Government Records Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Secretary of State

1995

10

6

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Advisory to the Secretary of State on local government archives and records management programs.

### 8. Estimated Operating Costs (Boards/Commissions Only)

#### Total Costs

#### Sources of Funds

11) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

0

0

0

0

2003-2005 Biennium Estimate

0

0

0

0

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Representation and input from local government agencies can not be assumed by state staff.

b) Transfer of this committee to another agency would disconnect it from the implementing body

c) Loss of forum and exchange with local government agencies regarding the expenditure of funds collected by them

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 40.14.027

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Not specified

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Local government

17. Federal or other mandates:

NO

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

NO

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jerry Handfield, State Archivist

9/04/03

Division of Archives and Records Management; Secretary of State; 1129 Washington St. SE, Olympia, WA 98504

360-586-2664

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

# 2003 Boards and Commissions Report

## Board of Trustees, Community College District # 13 – Lower Columbia College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1934

5

24

3. Agency to which B/C reports

4. Year B/C was  
established

5. Number of  
members

6. Number of meetings  
last biennium

### 7. Summary: Primary Responsibilities:

1) Operate college within district; 2) Create comprehensive programs of college education and training; 3) Establish policy, provide for long and short-range planning; 4) Employ college president; 5) Establish new facilities; 6) Establish self-supported facilities; 7) Establish fees and charges; 8) Grant degrees and diplomas; 9) Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

8. Estimated Operating Costs  
(Boards/Commissions Only)

Total  
Costs

Sources of Funds

12) Enter fund sources, e.g., G.F. State, State Building Code  
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$21,025

General Fund -- State  
(A)

2003-2005 Biennium Estimate

\$20,000

General Fund -- State  
(A)

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Citizen representation and oversight in  
the governance of public community  
colleges would be eliminated as well as  
accountability to community

b) Same as a)

c) Same as a)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four ☒ Other

### 16. Required Representation:

RCW 28B.50.100. Members shall be residents and qualified electors of the college district. Geographical diversity within the college's district, representation by labor, business, women and racial and ethnic minorities.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which  
could satisfy the mandates listed in number 17:

None

19. Certification:

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

James L. McLaughlin, President

7/21/03

1600 Maple Street, Longview, WA 98632

360 442-2100

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)